

March 16, 2010

Lusher called the regular meeting to order at 8:30 with all members present. O'Brien moved Foster seconded motion to approve March 9, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded the motion to approve tentative agenda with addition of reviewing and filing February 2010 Clerk of Court Report. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Public Hearing on Vacation of alleys in Moingona- Lusher opened public hearing at 10 am. No objections were received written or oral. O'Brien moved Foster seconded motion to close public hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve adopting Resolution 10-07 Vacating & Transferring alley in Moingona as follows.

RESOLUTION 10-07

A resolution vacating and transferring the 16 foot wide alley between Moingona Rd. and Meadowlark Rd. in Block 17, Blair's Addition to the Unincorporated Village of Moingona, Marcy Township, Boone County, to abutting property owners.

WHEREAS, Boone County was the recipient of the dedicated streets and alleys of the plating process of the Village of Moingona, and

WHEREAS, Boone County has received a petition from adjacent landowners requesting the County to vacate and abandon a 16 foot wide alley between Moingona Rd. and Meadowlark Rd. and abutting Lots 1 through 10 of Block 17, and

WHEREAS, Boone County did conduct a public hearing at 10:00 a.m. on March 16, 2010, with notice of same being published in the Boone News-Republican on March 2, 2010 and caused same notice to be sent by certified mail to abutting property owners in accordance with Code of Iowa 306.12.

BE IT RESOLVED, that vacation and abandonment is granted and the vacated alley shall be transferred to the owners of the abutting lots as follows, subject to existing utility easements:

1. The Northwesterly ½ of said alley shall be transferred to the owners of Lots 2, 3, 6, 7 and 10 of Block 17.
2. The Southeasterly ½ of said alley shall be transferred to the owners of Lots 1, 4, 5, 8 and 9 of Block 17.

BE IT FUTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Auditor are hereby authorized and directed to sign this resolution and cause it to be recorded as the document transferring said vacated street and alleys. Passed and adopted this 16th day of March 2010.

No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

John Torbert, Iowa Drainage District Assoc. presented the annual update for the association.

Board reviewed and placed on file Clerk of District Court Report of Fees for February 2010.

O'Brien moved Foster seconded motion to approve pay adjustment for Andrew Godzicki, Deputy Sheriff, Boone County Sheriff's Office to \$21.87 per hour effective April 1, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve retirement of James E. Troutwine, Maintenance, Secondary Road effective February 24, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve resignation of Ryan Myers, part time jailer, Boone County Sherriff's Office effective March 8, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion table signing the agreement between Boone County and Iowa Telecom for T1 Line. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the Class B Native Wine Permit application for Iowa Arboretum, Inc. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Iowa DOT – Boone County – Secondary Road Budget FY11 County Certification and Five Year Construction Program as adopted at the FY11 County Budget Hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion setting March 30, 2010 at 10:00 a.m. in Board Room, Boone County Courthouse as the date, time, and place to conduct public hearing on proposed updates to the Boone County Mental Health Strategic Action Plan. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher recessed meeting at 3:30 p.m.

Wednesday, March 17, 2010

Lusher reconvened meeting at 9:00 a.m. with all members present.

Foster moved O'Brien seconded motion to approve of signing the ENDORSEMENT OF LOCAL AUTHORITY for Refund of license fees for Steak & Wine LLC – DBA The Broiler. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The Board and the City of Boone met and held a workshop on the proposed Snedden Overpass Extension Project.

Lusher adjourned the meeting at 3:30 p.m.

These minutes were approved this twenty-third day of March, 2010.

Philippe E. Meier
Boone County Auditor

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper.